

NOTICE OF PUBLIC MEETING

Thursday, October 28, 2021 Idaho Falls Power Energy Center 140 S. Capital Avenue, Idaho Falls, ID 83402

7:00 a.m.

The public is invited to observe Idaho Falls Power Board meetings. The agenda does not include an opportunity for public interaction. This board meeting may be cancelled or recessed to a later time in accordance with the law. If communication aids, services, or other physical accommodations are needed to facilitate participation or access for this meeting, please contact Linda Lundquist at 208 612-8346 or ADA Coordinator Lisa Farris at 208-612-8323.

Idaho Falls Power Board Meeting

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Mayor:

-Calendar, Announcements, Events and Updates (10)

Board Members: -Updates and Announcements (10)

Idaho Falls Power Staff: -Review of Board Policy No. 3 / Board Training Plan (10)

-Discussion of Peaking Plant / Clean Energy Plants / Utility

Operations (30)

Mark Green, North Renew Energy

Development Director -Briefing on Arco Wind and Solar Project (30)

Break (10)

Idaho Falls Power Staff: -Briefing on Electric Vehicles (90)

-Update on Fiber / Provider Application Process (20)

-Standing Reports as Needed: (30)

Idaho Falls Power Staff:

Utility Reports

-Generation -Energy Services/Customer Service

-Transmission and Distribution -General Administration

-Operations Technology -Fiber Network

-Engineering -Federal and State Regulation/Litigation

Organizational Membership Reports

-Utah Associated Municipal Power Systems (UAMPS)

-Public Power Council (PPC) and Bonneville Power Administration (BPA)

-Pacific Northwest Utilities Conference Committee (PNUCC)

-Northwest River Partners (NWRP)

-Idaho Consumer-Owned Utilities Association (ICUA)

-American Public Power Association (APPA)

Announcements and Adjournment

DATED this 22nd day of October 2021

Linda Lundquist, Board Secretary